

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
July 13, 2006**

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The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on July 13, 2006 at 8:00 a.m. at the Renaissance Montura Hotel at 9620 Airport Blvd., Los Angeles.

28 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Shahid Kayani, Holiday Inn LAX
- Greg Lehman, Renaissance Montura Hotel
- Cindy Boulton, Radisson LAX
- Conrad Klingenstein, Jamison Services
- Sandy Diaz, AMB Property Corp.
- Bill Geary, Carlsberg Management
- Karin Howell, Carlsberg Management
- Paul Verduin, Courtyard by Marriott
- Michael Lawrence, Embassy Suites LAX - North
- Carlton Werner, Radisson LAX
- Jeanne Breunig, LAWA – RAD
- Richard Lutz, Real Estate Consultants
- Jim Ritchie, LAWA
- James Butts, LAWA
- Jack Lott, Destination Shuttle
- Christina Davis, Westchester / LAX – MDR Chamber of Commerce
- Steve Donnell, Westchester / LAX – MDR Chamber of Commerce
- Jake Adams, LAWA
- Edgar Saenz, Rep. Maxine Waters
- Kathryn Frengs, Field Deputy - Councilman Bill Rosendahl
- Neil Guglielmo, Dept. of Sanitation
- Karen Coca, Dept. of Sanitation
- Dan Meyers, Dept. of Sanitation
- David Fu, Attorney
- Pat Barry, PR Consultant
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the attendees and introduced representatives from various elected officials offices and Westchester / LAX-MDR Chamber of Commerce.

2. PUBLIC COMMENTS

Christina Davis, executive director for the Westchester / LAX – MDR Chamber of Commerce, presented Grant Coonley / Hilton LAX with the Friends of Education award recognizing the Hilton's commitment and support of education in the community.

3. APPROVAL OF MEETING MINUTES – May 11, 2006

The minutes of the May 11, 2006 board of directors meeting were approved as presented.

4. RESOLUTION TO ELECT NEW BOARD MEMBER

Board members voted unanimously to elect Conrad Klingenstein from Jamison Properties to serve on the board of directors.

5. FINANCIAL REPORT

Laurie Hughes presented the Financial Report including the Statement of Financial Position as of June 30, 2000 with total assets of \$385,779.53; the Budget vs. Actual for January through June showing expenses under budget \$26,800.83 for the period; and the 2006 year-end forecast.

The financial report was unanimously approved by the Board of Directors.

6. EXECUTIVE DIRECTOR'S REPORT

Laurie Hughes reported on several items that were included the Executive Director's month report including the following:

Ambassador Program

Contacts for May – 1192      June 1150

Panhandler contacts for May – 130      June – 169

Two officers were removed from the post in June when found sleeping on the job.

Acknowledgement letters for Detex System patrolling have been distributed to property owners. System should be in place in mid-August.

Ocean Express

Ridership      May - 4795      June – 5937      20% increase over 2005.

One driver was dismissed after complaints of poor driving.

Ocean Express Survey was performed in May. 255 people surveyed. 98% Excellent / Good Service Rating

Keep it Clean

Street Sweeper operated by Cindy Birchall participated in Westchester 4<sup>th</sup> of July parade.

Cindy assisted in cleaning streets after parade and picking up trash.

News Racks

100 x-rated newsracks have been removed leaving 20 x-rated racks and 22 miscellaneous racks.

### Current Projects

Majority of PBID Assessments received. Still following up on outstanding payments.

LABJ Ad featuring the individual properties have started to run. Postcards are mailed out to coincide with the LABJ issue.

The LA Inc. / AMEX / Gateway to L.A. Coupon Book is still being drafted. Will probably be available in August.

Conference Center feasibility study was received. Michael Collins is preparing to present the findings to the City Council. Results were favorable, however are dependent on a larger Master Plan for the area which will include entertainment / eating venues, beautification and transportation. Would be a project for the Community Redevelopment Agency.

Federal Family Assistance Plan for Aviation Disasters – we are assisting LAWA and 4 of our major hotels in setting up a plan in the event of an Aviation Disaster. A non-binding memorandum of understanding is being drafted by LAWA for review of the participating hotels. Still waiting for draft from LAWA.

### New Projects

Work with Chamber to formulate a “position” regarding labor issues on Century Blvd.

Change parking hours on 98<sup>th</sup> Street.

Request LAWA to establish a lot for taxi cabs to wait.

Work with Public Works to develop a plan for recycling and waste reduction.

Develop an area master plan of projects for the next 10 years.

## 8. SPECIAL GUEST – DEPUTY DIRECTOR OF SECURITY, JAMES BUTTS

The newly appointed Deputy Executive Director of Airport Law Enforcement & Protection Services for Los Angeles World Airport, James T. Butts, Jr. was welcomed by the Gateway to L.A. board members. Presently chief of police for the City of Santa Monica, Chief Butts officially assumes his new position the last week of August. As Director of Law Enforcement for LAWA, Chief Butts will be responsible for the more than 1,200 sworn and civilian personnel assigned to protect at LAWA's four airports.

Chief Butts' focus will be on prevention, and a strong believer in state-of-the-art technology and automated systems to reduce crime, improve operations, and to increase safety, security and service to the public.

9. BUREAU OF SANITATION – RECYCLING PROGRAM

Neil Guglielmo and Karen Coca from the Bureau of Sanitation gave a presentation on Los Angeles' recycling programs and the potential for a comprehensive recycling program being implemented in the Century Blvd. corridor. Over the next few weeks, the Bureau of Sanitation will be contacting members of Gateway to L.A. to set up meetings to assess existing recycling programs at each property. They will then analyze the data and design a comprehensive program that will increase recycling and reduce trash disposal costs.

10. LAWA – SOUTH AIRFIELD CONSTRUCTION PROJECT

Jake Adams, project manager for the South Airfield Construction Project, gave an overview of the LAX construction project including the following:

- Closure of the southern most runway – July 29, 2006
- Estimated duration of construction – 8 months
- LAX will operate with 3 runways
- Impact to peak arrival and departure times is estimated to be an additional 15 – 30 minutes on either side of peak traffic times
- Foggy days could be problematic

11. NEW BUSINESS

- David Fu, Attorney for Gateway to L.A., presented a draft letter addressed to City Attorney, Rockard Delgadillo, regarding Gateway to L.A. concerns over the closure of Century Blvd. on June 29, 2006 and the manner in which the City Council approved the application for the “special event” without advance notice to the constituents on Century Blvd.

After duly considering the content of the letter, the board of directors voted approval of sending the letter and copying members of the City Council, the Mayor, the Ethics Commission, Police Commission and Board of Airport Commissioners.

Meeting adjourned.